

FOR THE GOOD OF ORDER

The hearings of the public are designated. Public comments on agenda items only will be heard at the first hearing. The second hearing of the public will be for any City business. Upon approaching the podium, please state your name and address. Address the Chair. You are welcome to direct questions, input information and/or express opinions to the Council. Anyone using inappropriate language will be called out of order, and will correct their language or leave the podium. Limit your remarks to not exceed three (3) minutes. Anyone not adhering to these rules will be called out of order by the Chair.

AGENDA

CITY COUNCIL MEETING

**COUNCIL CHAMBERS
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066**

April 22, 2014

7:00 P.M.

I. CALL TO ORDER at _____ P.M.

II. PLEDGE OF ALLEGIANCE TO THE FLAG

III. ROLL CALL: Mayor John Chirkun____, Mayor Pro Tem Robert Taylor____, Councilman Salvatore Aiuto____, Councilwoman Jan Haggerty____, Councilwoman Catherine Haugh____, Councilwoman Colleen McCartney____, Councilman Bill Shoemaker____

IV. APPROVAL OF CONSENT AGENDA

a) Approval of minutes:

Regular Meeting of April 8, 2014

b) Acceptance of Communications, reports, correspondence:

c) Issuance of Resolutions, Proclamations or Recognitions:

d) Approval of Permits:

e) Establishment of Public Hearing Dates:

f) Approval of Disbursement List:

DATES: April 9, 2014; April 10, 2014; April 22, 2014

General Fund	101	\$846,557.11
Motor Vehicle Highway – Major		19,075.02
Block Grant	251	9,923.27
Library Fund	271	20,818.76
Debt Service Fund		1.69
Capital Improvement		1,283.00
Employee Benefits	677	41,934.39
Workers' Compensation		6,194.67
City Tax		21,335.96
P A I R Fund		4.26
Agency Fund	760	56,372.76
Chapter 20 Drain	820	1,868.74
Pay #21 (4-09-14)		538,674.87
Water Operating	592	729,561.83
Pay #21 (4-09-14)		40,525.64

V. CONSENT AGENDA ACTION ITEMS

VI. PRESENTATIONS

- Presentation of Proclamation in honor of the 100th Birthday of Susan Berardinelli
- Presentation of Proclamation proclaiming May 10, 2014 as Letter Carrier's Food Drive Day within the City of Roseville.
- Presentation of Proclamation proclaiming May as Bicycle Safety Awareness Month in the City of Roseville.
- Presentation from Clinton River Watershed

VII. HEARING OF THE PUBLIC – Agenda Items Only (Limit 3 minutes)

VIII. NEW BUSINESS

1. Public Hearing of the budget for fiscal year 2014 – 2015 as presented to the City Council per City Charter at the Special Meeting of March 29, 2014.

2. Request awarding of bid on upgrade to Court AS-400 Server, software and consulting - single source vendor

IX. APPOINTMENTS

- X. Reports from Administration and Departments**
- a. Reports of City Clerk
 - b. Reports of City Manager
 - c. Reports of City Attorney

XI. HEARING OF THE PUBLIC *(limit 3 minutes)

XII. ITEMS FOR DISCUSSION BY CITY COUNCIL

XIII. ADJOURNMENT

PERSONS WITH DISABILITIES NEEDING SPECIAL ACCOMMODATIONS FOR EFFECTIVE PARTICIPATION IN THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE AT (586) 445-5410 AT LEAST 3 BUSINESS DAYS PRIOR TO THE MEETING. AN ATTEMPT WILL BE MADE TO MAKE REASONABLE ACCOMMODATIONS FOR SUCH REQUESTS. ANY AND ALL QUESTIONS REGARDING THE AGENDA ITEMS SHOULD BE DIRECTED TO THE CITY MANAGER'S OFFICE

**SCOTT A. ADKINS (586) 445-5410
CITY MANAGER**